

Board of Selectmen  
Special Meeting  
August 17, 2007 – **8:00 AM**  
Town Hall

**AGENDA**

- 1.0 Call to order
- 2.0 Discuss and act upon approving the following minutes:
  - 2.1 July 10, 2007 Regular Meeting
  - 2.2 July 20, 2007 Special Meeting
- 3.0 Correspondence
  - 3.1 Ltr of resignation from Dispatcher
  - 3.2 Ltr of resignation from Ethics Code Draft Committee
- 4.0 Discuss and act upon a request from the LMHS football program to use the Lebanon Green on August 26<sup>th</sup>.
- 5.0 Discuss and act upon a request from the Lebanon Co-op Nursery School to use the Town Hall Green on September 8<sup>th</sup>.
- 6.0 Discuss and act upon awarding bid for Revaluation.
- 7.0 Discuss and act upon disbanding the Fire Safety Complex Building Committee as requested by the Committee.
- 8.0 Discuss and act upon additional repairs to the older section of the Fire Safety Complex.
- 9.0 Discuss and act upon the purchase of a backhoe/loader for the Public Works Department.
- 10.0 Discuss and act upon purchasing green power for the Town of Lebanon.
- 11.0 Discuss and act upon a request from the Commission on Aging to increase the wages of the van dispatchers.
- 12.0 Discuss and act upon the Request for Qualifications for legal services.
- 13.0 Discuss and act upon refund of taxes for overpayment:

**Tax Refunds for June**

|                          |         |             |
|--------------------------|---------|-------------|
| Victoria A. LaFontaine   | \$39.27 | Overpayment |
| Gloria or Dennis Hanczar | \$22.29 | Overpayment |
|                          |         |             |

Respectfully submitted,

Joyce R. Okonuk  
First Selectman

